

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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May 18 1998 8:00am  
Secretary of State

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1998</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **414341** (8)

1. Corporation Name  
**CONTEMPORARY HOUSING CONCEPTS, INC.**



Principal Place of Business <del>2005 S. DAYSHORE DR</del> <del>M-103</del> <del>COCONUT GROVE FL 33133</del>	Mailing Address <del>2005 S. DAYSHORE DR</del> <del>M-103</del> <del>COCONUT GROVE FL 33133</del>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>3225 AVIATION AVE</b> Suite, Apt. #, etc. 22 <b>SUITE 700</b> City & State 23 <b>COCONUT GROVE FL</b> Zip 24 <b>33133</b>		2a. Mailing Address 25 <b>3225 AVIATION AVE</b> Suite, Apt. #, etc. 26 <b>SUITE 700</b> City & State 27 <b>COCONUT GROVE FL</b> Zip 28 <b>33133</b> Country 29 <b>USA</b>		3. Date Incorporated or Qualified <b>12/08/1972</b>	
		4. FEI Number <b>59-1434017</b>		Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>GARS, IRWIN S.</b> <del>2005 S. DAYSHORE DR</del> <del>M-103</del> <del>COCONUT GROVE FL 33133</del>		10. Name and Address of New Registered Agent 81 Name <b>GARS, Irwin S.</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>3225 AVIATION AVE</b> 83 <b>SUITE 700</b> 84 City <b>COCONUT GROVE FL</b> 85 Zip Code <b>33133</b>	
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11. Pursuant to the provisions of Sections 607.02 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligation of, Section 607.0505, Florida Statutes.

SIGNATURE *[Signature]* (NOTE: Registered Agent signature required when reinstating) DATE **4/16/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	<b>GARS, IRWIN S.</b>	1.2 NAME	<b>GARS, Irwin S.</b>
STREET ADDRESS	<del>2005 S. DAYSHORE DR M103</del>	1.3 STREET ADDRESS	<b>3225 AVIATION AVE STE 700</b>
CITY-ST-ZIP	<del>COCONUT GROVE FL</del>	1.4 CITY-ST-ZIP	<b>COCONUT GROVE FL 33133</b>
TITLE	VD	2.1 TITLE	VD
NAME	<b>DIXON, ROBERT</b>	2.2 NAME	<b>Dixon, Robert</b>
STREET ADDRESS	<del>2005 S. DAYSHORE DR M103</del>	2.3 STREET ADDRESS	<b>3225 AVIATION AVE, Suite 700</b>
CITY-ST-ZIP	<del>COCONUT GROVE FL</del>	2.4 CITY-ST-ZIP	<b>COCONUT GROVE, FL 33133</b>
TITLE	STD	3.1 TITLE	STD
NAME	<b>GARS, DIANNE</b>	3.2 NAME	<b>Gars, Dianne</b>
STREET ADDRESS	<del>2005 S. DAYSHORE DR M103</del>	3.3 STREET ADDRESS	<b>3225 AVIATION AVE, Suite 700</b>
CITY-ST-ZIP	<del>COCONUT GROVE FL</del>	3.4 CITY-ST-ZIP	<b>COCONUT GROVE, FL 33133</b>
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

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